

MINUTES, LIMESTONE COUNTY COMMISSION, FEBRUARY 27, 2013

The Limestone County Commission reconvened the meeting from February 19, 2013 at 10:00 a.m. today at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.

Present: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison. Absent: None. Stanley Menefee, Chairman presided.

Items were discussed for the March 7, 2013 Agenda.

Chairman Menefee stated he enjoyed reading to the second graders at Johnson Elementary. Chairman Menefee also announced the next Commission meeting is scheduled for Thursday, March 7, 2013 due to the NACo Legislative Conference in Washington, DC.

Chairman requested for the Commission to enter executive session. He relinquished the floor to County Attorney, Mark Maclin. Mark stated pursuant to Code of Alabama 36-25A-7 (3) the Commission may enter executive session for him to discuss with Commission legal options regarding a proposed course of action.

MOTION was made by James W. "Bill" Latimer and seconded by Gary Daly for the commission to enter executive session.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee announced the Commission would recess for executive session before resuming the meeting. The Chairman stated the meeting would resume for further business in approximately 10 minutes. The meeting was recessed at 10:09 a.m.

At 10:19 a.m. the meeting was resumed.

The Chairman asked for a motion to suspend the Rules of Order and address the architect agreement with 2WR for the courthouse renovation project.

MOTION was made by Gary Daly and seconded by Ben Harrison to suspend the Rules of Order.

The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to terminate the contract with 2WR, Inc. for cause pursuant to section 9.4 of the Architect Agreement.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly authorizing the Chairman to continue working with the county attorney regarding the giving of appropriate notifications and termination of the Architect Agreement.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Adjourned at 10:23 a.m.